Resolution No. 0724-12

October 16, 2012

Resolution authorizing the Franklin County Board of Commissioners to enter into an agreement with Gowdy Partners LLC for the purposes of utilizing a Clean Ohio Revitalization Fund grant

(Economic Development & Planning Department)

WHEREAS, the Board of Commissioners, Franklin County, Ohio applied for and was successful in obtaining a \$3 million Clean Ohio Revitalization Fund Grant (the "Grant") from the Ohio Department of Development to assist 810 Grandview LLC (the "Developer") in the clean-up and remediation of a former landfill site generally located at the northeast corner of Dublin Road and Grandview Avenue in both the City of Grandview Heights and the City of Columbus; and

WHEREAS, the parties wish to memorialize their respective rights, duties and obligations towards one another with regard to the Grant and the Grandview Crossing Clean Ohio Project; and

WHEREAS, Clean Ohio Fund 4058 was established to reimburse the Developer from the proceeds of the Grant for work undertaken and approved by the Ohio Department of Development;

WHEREAS, the County agrees to perform in compliance with the terms, promises, conditions and assurances as outlined in the attached agreement; and

WHEREAS, the President of the Board of Commissioners shall be the authorized representative and signatory of the attached agreement; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners, Franklin County, Ohio that the President of the Board of Commissioners enter into a Clean Ohio Revitalization Fund Agreement with 810 Grandview LLC.